

Mid Devon District Council

Economy Policy Development Group

Thursday, 10 September 2020 at 5.30 pm
Remote meeting

Next meeting
Thursday, 5 November 2020 at 5.30 pm

Important - this meeting will be conducted and recorded by Zoom only. Please do not attend Phoenix House. The attached Protocol for Remote Meetings explains how this will work.

To join the Zoom Meeting please use the following link:

<https://zoom.us/j/98005776469?pwd=UEh0TmhYVHh4VkRlczsvaG5wQWlIQT09>

Meeting ID: 980 0577 6469

Passcode: 108907

One tap mobile

08003582817,,98005776469#,,,,,0#,,108907# United Kingdom Toll-free

08000315717,,98005776469#,,,,,0#,,108907# United Kingdom Toll-free

Dial by your location

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

Meeting ID: 980 0577 6469

Passcode: 108907

Membership

Cllr J M Downes

Cllr N V Davey

Cllr R J Dolley

Cllr Mrs S Griggs

Cllr B Holdman

Cllr T G Hughes

Cllr D F Pugsley

Cllr R F Radford

Cllr J Wright

AGENDA

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

- 1 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 2 **Protocol for Remote Meetings** *(Pages 5 - 10)*
To note the protocol for remote meetings.
- 3 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 4 **Declaration of Interests under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 5 **Minutes** *(Pages 11 - 16)*
Members to consider whether to approve the minutes as a correct record of the meeting held on 16 July 2020.
- 6 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 7 **Performance and Risk Report** *(Pages 17 - 28)*
To receive a report from the Group Manager for Performance, Governance and Data Security providing Members with an update on performance against the Corporate Plan and local service targets for 2020-21 as well as providing an update on the key business risks.
- 8 **Financial Monitoring**
To receive a verbal update from the Group Manager for Finance.
- 9 **Covid 19 Economic Response Update** *(Pages 29 - 38)*
To receive a report from the Head of Planning, Economy and Regeneration providing members with update information regarding the Growth, Economy & Delivery team's latest COVID19 emergency economic and community response activities. To also update members on the Devon-wide economic recovery work and seek members' endorsement for the current business support and economic recovery activities.
- 10 **Identification of items for future meetings post Covid 19**
Members are asked to note that the following items are already

identified in the work programme for the next meeting:

- Performance and Risk
- Financial Monitoring
- Covid 19 Economic Response Update

Note: (i) At their meeting on 16 July 2020 the Economy PDG requested their focus be on Covid 19 related issues only for the immediate future and that all future items (other than those which must be reported to them statutorily) be deferred until the pandemic ceases to be a priority.

(ii) This item is limited to 10 minutes. There should be no discussion on the items raised.

Stephen Walford

Chief Executive

Wednesday, 2 September 2020

Covid-19 and meetings

The Council will be holding some meetings in the next few weeks, but these will not be in person at Phoenix House until the Covid-19 crisis eases. Instead, the meetings will be held remotely via Zoom and you will be able to join these meetings via the internet. Please see the instructions on each agenda and read the Protocol on Remote Meetings before you join.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by **no later than 4pm on the day before the meeting**. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

If you require any further information, please contact Sarah Lees on:
slees@middevon.gov.uk